STATE of INDIANA



INDIANA UTILITY REGULATORY COMMISSION 101 WEST WASHINGTON STREET, SUITE 1500 EAST INDIANAPOLIS, INDIANA 46204-3419 www.in.gov/iurc Office: (317) 232-2701 Facsimile: (317) 232-6758

INDIANA UTILITY REGULATORY COMMISSION

MINUTES OF THE EXECUTIVE SESSION HELD ON JUNE 27, 2018

Pursuant to the provisions contained in I.C. 8-1-1-5(f), The Commission met in Executive Session for the purpose of deliberation commencing on Wednesday, June 27th at 2:45 p.m. in the following cause:

PRESIDING OFFICERS: Sarah Freeman, Commissioner

Loraine Sevfried, Chief ALJ

CAUSE NUMBER: 44403 TDSIC 8

PETITIONER: Northern Indiana Public Service Company

Present from the Indiana Utility Regulatory Commission were Chairman Jim Huston, Commissioner David Ziegner, Commissioner Sarah Freeman, Commissioner David Ober, Commissioner Stefanie Krevda, Jane Steinhauer, Dale Thomas, Beth Heline, Keith Robinson, Nolan Weidman, Carmen Pippenger, Chris Lewis, Robert Veneck and Loraine Seyfried.

The Commission, pursuant to I.C. 5-14-1.5-6.1(d) certifies that the business discussed in the Executive Session was limited only to Cause Number 44403 TDSIC 8 as set out in the Commission's Public Notice under the heading of "Executive Session".

TANK ON MANAGEMENT

APPROVED:

James E. Huston, Chairman

ATTEST:

Mary M. Becerra, Secretary